

**AGENDA**  
**CITY OF NORTH SIOUX CITY, SOUTH DAKOTA**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**MARCH 18, 2013**  
**7:00 P.M. – CITY HALL**

- 1. Call meeting to order at 7:00 P.M.**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Approval of Minutes: March 4, 2013**
- 6. Mayor: Don Fuxa**
  - A. Test Well Bids**
  - B. Library Board Appointment**
  - C. Commercial Real Estate Appraisal (114 Main Street)**
  - D. Renovation Proposals (NSC Senior Citizens Center)**
  - E. Finance Officer's Annual Report**
  - F. Good Friday**
- 7. Community and Council Input**
- 8. Executive session\***
- 9. Approval of Fines**
- 10. Approval of Bills**
- 11. Adjournment**

**\*SDCL 1-25-2 (sections 1-5) allows a majority of the body present to vote to close a meeting when discussion revolves around personnel, legal matters or contract negotiations. Meetings may also be closed for certain economic development matters.**

**UNAPPROVED  
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA  
REGULAR MEETING OF THE CITY COUNCIL  
MARCH 18, 2013  
7:00 P.M. CITY HALL**

Meeting called to order at 7:00 p.m. by Mayor Fuxa. Roll call: Parks, Leitru, Christiansen, Meyer, Headid, Beavers, Cropley and Verdoorn were present.

Mayor Fuxa led the Pledge of Allegiance.

Motion by Cropley, second by Leitru to approve the agenda as presented. Unanimous.

Motion by Headid, second by Parks to approve the March 4, 2013, regular Council meeting minutes as presented. Unanimous.

Sealed bids for the Test Well Drilling project were opened at City Hall on Thursday, March 14, 2013, at 10:00 a.m. Finance Officer Donna Houck, Public Works Superintendent Randy Fredericksen and Greg Meyer from Buell, Winter, Mousel & Associates, P.C. were in attendance on the City's behalf. It was noted the engineer's estimate was \$24,600. The bids were as follows:

<u>Bidder</u>	<u>Proposal</u>	<u>Net Proposal w/ Alternate One (extend completion)</u>
Heine Electric & Irrigation	\$17,600	\$15,000
Dakota Drilling & Backhoe	\$23,500	\$22,750
Layne-Christensen	\$24,992	\$24,992

Motion by Parks, second by Leitru to award the project to Heine Electric & Irrigation (\$15,000), and authorize Mayor Fuxa to sign the relevant documents. Unanimous.

Motion by Headid, second by Leitru to approve the appointment of Valerie Waagmeester to the North Sioux City Community Library Board. Unanimous.

Motion by Cropley, second by Parks to obtain a commercial real estate appraisal on the City-owned property located at 114 Main Street. Unanimous.

Three proposals were presented to the Council to address dining space restrictions at the new North Sioux City Senior Citizens Center facility. Motion by Christiansen, second by Leitru to proceed with Option #3 and authorize \$8000 for renovations. Motion by Christiansen, second by Leitru to amend motion to authorize up to \$9000 for renovations. Christiansen rescinded motion. Motion by Parks, second by Headid to proceed with Option #2 and authorize \$3600 for renovations. Motion by Parks, second by Headid to amend motion to authorize up to \$4100 for renovations. Unanimous. Renovations are to be completed by June 30, 2013.

In accordance with SDCL 9-22-21, Finance Officer Donna Houck presented the Mayor and Council with the 2012 Annual Financial Report. Motion by Headid, second by Meyer to accept the report as presented. Unanimous.

Motion by Leitru, second by Christiansen to designate the afternoon of Friday, March 29, 2013, as a holiday for City employees. Unanimous.

During community/council input: 1.) Mayor Fuxa acknowledged two Scouts in attendance; 2.) Meyer inquired about the status of a condemned home on Washington Street; 3.) John Cole of 5 Union Court expressed concerns with the property located at 4 Union Court; and 4.) Cropley noted the need for street repairs on Martha Street.

No fines to report.

Motion by Meyer, second by Headid for the approval of bills. Unanimous.

SD DEPT OF REV & REG-S/T	511.68	FEB2013 SALES TAX
ALL FUN & GIFTS	55.00	CUSTOMER UTILITY DEPOSIT REFUND
CLAUSSEN, HELEN	27.21	CUSTOMER UTILITY DEPOSIT REFUND
RANDY COTTINGTON	0.67	CUSTOMER UTILITY DEPOSIT REFUND
KIRTS, ALAN	37.73	CUSTOMER UTILITY DEPOSIT REFUND
USBANK	1,689.08	FEB-MAR2013 CREDIT CARD CHARGES
SD MUNICIPAL LEAGUE	40.00	DISTRICT 3 MTG REGISTRATION
BARNES & NOBLE INC	68.34	BOOKS
BOOKPAGE	300.00	APR 13 - MAR 14 SUBSCRIPTION
CED, INC.	52.33	LAMPS, TAPE, SHANK
CITY OF SIOUX CITY	9,925.10	FEB 2013 SEWER CHARGES USAGE 4733
MARDELLE COLE	38.87	REIMBURSEMENT-MEALS @ HOME SHOW
CRARY, HUFF, INKSTER, SHEEHAN,	2,327.25	FEB 2013 LEGAL FEES
CREATIVE PROD SOURCE, INC.	369.96	DARE-PENCILS, TSHIRT
CREATIVE PROD SOURCING INC	1,844.08	REISSUE CHECK-DARE RULERS
CULLIGAN WATER CONDITIONING	16.75	BOTTLED WATER-PD
DAKOTA DUNES/NSC TIMES	259.50	FEB 2013 PUBLISHING
DATAMAXX APPLIED TECH, INC.	2,232.00	04/13-03/14 ANNUAL CONTRACT FOR
DOCUMENT DEPOT & DESTRUCTION	40.00	DOCUMENT SHREDDING-1 CART
WRIGHT EXPRESS FLEET SVCS	2,942.11	FEB 2013 FUEL CHARGES
FOUR SEASONS NORTH	174.65	FITNESS CTR MEMBERSHIPS
GILL HAULING INC	7,504.45	FEB 2013 SOLID WASTE
HOTSY EQUIPMENT CO	290.60	PARTS
HYDRAULIC SALES & SERVICE INC	65.91	HOSE FOR WATER TRUCK
JACK'S UNIFORMS & EQUIPMENT	1,321.59	SLIDING WINDOW, BUMPER, GUN RACK
KEVIN O'DELL ELECTRIC, INC.	150.56	INSTALL DBLE DUPLEX RECEPTACLE
KMEG-TV	805.00	ADVERTISING 02/01-02/28
KNOLOGY	578.11	03/10-04/09 PHONE/INTERNET
KPTH	790.00	ADVERTISING 02/01-02/10
KTIV TELEVISION INC	460.00	2/5 - 2/8 ADVERTISING
LEADER-COURIER	205.57	FEB 2013 PUBLISHING
TEAMSTERS LOCAL NO. 120	323.00	PD-LEGAL FEES
MCCOOK LAKE RECREATION ASSOC.	25,000.00	2013 DONATION
MERCY BUSINESS HEALTH SVCS	48.33	FEB 2013 EAP
MIDAMERICAN ENERGY	13,091.45	FEB 2013 UTILITY CHARGES
NSC ECONOMIC DEVELOPMENT CORP	21,619.25	2QTR 2013 PAYMENT
IOWA OFFICE SUPPLY, INC	264.25	OFFICE SUPPLIES
OFFICE SYSTEMS CO	108.65	MAR13 PER COPY EXPENSE
PENWORTHY COMPANY	618.47	BOOKS
PRESTO-X	198.63	MTHLY PEST CONTROL
QUALIFIED PRESORT SVC, LLC	405.86	FEB 2013 PRINTING/POSTAGE UTILITY BILLS
SD MUNICIPAL LEAGUE	40.00	DISTRICT 3 MTG REGISTRATION
SD ONE CALL	17.76	FEB 2013 LOCATE FEES (16)
SD DEPT OF REVENUE	195.00	1/18-2/15 BODS/SOLIDS
SIOUX CITY FOUNDRY COMPANY	1,036.00	PACAL BLADES FOR SNOW PLOWS
SIOUXLAND CHAMBER FOUNDATION	1,100.00	REGISTRATION-SIOUXLAND/WASHINGTON CONF (2)
VERIZON WIRELESS	734.91	FEB 2013 CELL CHARGES
WARNECKE, ERIN	66.38	REIMBURSEMENT MILEAGE/FUEL-LIBRARY MTG
WESTERN OFFICE TECHNOLOGIES	187.29	OFFICE SUPPLIES
WILLIAMS, TERRY	42.00	REIMBURSEMENT-MEALS @ HOME SHOW

Adjournment was at 7:32 p.m., motion by Beavers and second by Meyer. Unanimous.

**CITY OF NORTH SIOUX CITY**

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**Don Fuxa, Mayor**

**ATTEST:**

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**Donna Houck, Finance Officer**

**ATTEST:**

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**Kory Menken, Human Resources Director**